

**CHICAGO TRANSIT BOARD**  
**Regular Meeting**  
**Wednesday, November 15, 2017**  
**2:30 P.M.**

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1. ROLL CALL
2. PUBLIC COMMENTS
3. MINUTES: Regular Board meeting held October 11, 2017
4. EXECUTIVE SESSION
  - A. Review of Section 28 Hearing Panel Recommendation on Shaunacherie Irurhe
  - B. To approve an ordinance authorizing the acquisition of a permanent air rights easement over property located at 3326 North Clark Street, Chicago, Illinois for the Red and Purple Modernization Project
  - C. To approve an ordinance authorizing the payment of relocation expenses for the acquisition of property located at 3346-3348 North Clark Street, Chicago, Illinois for the Red and Purple Modernization Project
5. BOARD MATTERS
  - A. To approve a resolution setting the time of the December 2017 Chicago Transit Board Regular Meeting
6. COMMITTEE ON STRATEGIC PLANNING AND SERVICE DELIVERY  
REPORT
  - A. To approve an ordinance authorizing an amendment to an agreement with Mars Wrigley Confectionary US, LLC for Bus Route #132 Goose Island Express
  - B. To approve an ordinance authorizing an agreement with the United Parcel Service, Inc. for Bus Route #169 69<sup>th</sup> / UPS Express
7. COMMITTEE ON FINANCE, AUDIT AND BUDGET  
REPORT
  - A. To approve an ordinance authorizing an intergovernmental agreement with the City of Chicago and the Chicago Park District to acquire easements on and over property located in Challenger Park at Seminary Avenue between Montrose Avenue and Irving Park Road, Chicago, Illinois, for the Red and Purple Modernization Project

B. To approve an ordinance authorizing an addendum to an intergovernmental agreement with Community College District 508 for the development and facilitation of a Customer Service Training Program

C. To approve **10** purchase and/or sales award recommendations

8. CONSTRUCTION REPORT

9. NEW BUSINESS

10. MOTION TO ADJOURN